

United States District Court
Southern District of Ohio

**Related Case Memorandum
Criminal Cases**

TO: Judge Michael R. Barrett and Judge Timothy S. Black

FROM: Kevin Moser , Deputy Clerk

DATE: January 15, 2025

SUBJECT: Case Caption: United States v. Charles E. Jones (1),
Michael Downing (2)

CASE: Case Number: 1:25-cr-00006

DISTRICT JUDGE: Michael R. Barrett

File Date: January 15, 2025

This memorandum is to notify you that the defendant information sheet on the above referenced case reflects the following alleged related case(s):

Related Case(s): #1

Case Caption: USA v. Householder, et al.

Case Number: 1:20-cr-00077 District Judge: Black

File Date: 7/30/2020 Magistrate Judge:

Related Case(s): #2

Case Caption: USA v. FirstEnergy Corp.

Case Number: 1:21-cr-00086 District Judge: Black

File Date: 7/22/2021 Magistrate Judge:

Related Case(s): #3

Case Caption: USA v. Randazzo

Case Number: 1:23-cr-00114 District Judge: Black

Memo Re: Related Criminal Cases
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File Date: 11/29/2023 Magistrate Judge: _____

The District Judges having conferred, we respond to Deputy Clerk Kevin Moser
as follows:

Judges' Response:

- ☐ We agree that the cases are not related and that the subject case should remain with the Judge to whom it is assigned.
- ☒ We agree that the cases are related and that the subject case should be transferred to the docket of Judge B l a c k
- ☐ We agree that although the cases are related, the subject case nevertheless should remain with the Judge to whom it was assigned.
- ☐ We are unable to agree and will accept any decision made by the Chief Judge.
- ☐ I am the Judge on both/all of the listed cases and have determined that the cases are not related.
- ☐ I am the Judge on both/all of the listed cases and have determined that the cases are related and they shall both/all remain on my docket.
- ☐ Other Direction of Judge: _____


United States District Judge

s/Timothy S. Black
United States District Judge

United States District Judge

cc: Courtroom Deputies